



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Library
660 West Main Avenue
Morgan Hill, California

Chairperson:	Amy Whelan
Vice Chair:	Jonathan Brusco
Commission Member:	Murv Little
Commission Member:	Pamala Meador
Commission Member:	Susan Brazelton
Commission Member:	Tim Hennessey
Commission Member:	Vacant

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

November 8, 2011

7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

Members of the public are entitled to address the Library, Culture, & Arts Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Library, Culture & Arts Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

ADOPTION OF AGENDA

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT

Legislation, Funding & Budgeting, JPA

County Librarian

B. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events

Community Librarian

C. FRIENDS OF THE LIBRARY REPORT

President

WORKPLAN UPDATES

City Liaison

Permanent Public Art

Art and Culture Events

Library Outreach & Support

Cultural Heritage

All Commissioners

Brusco, Meador, Whelan

Brazelton, Little, Meador, Whelan

Brusco, Hennessey, Meador, Whelan

Little, Whelan

Brusco, Hennessey

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR September 13, 2011.

BUSINESS

ANNOUNCEMENTS

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at 7:00 p.m. on January 10, 2011, Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17555 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of the Meeting, the public may present comments on items *NOT* appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No discussion or action may be taken until your item appears on a future agenda. You may contact the Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Library, Culture & Arts Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Clerk. This will assist the Members in hearing your

comments at the appropriate time. Speaker cards are available from staff. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if speaker cards are submitted. As your name is called, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to three minutes. We appreciate your cooperation.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation. Please make your request at least 48 hours prior to the meeting to enable staff to implement reasonable arrangements to assure accessibility to the meeting.

If assistance is needed regarding any item appearing on the agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

Library Commissioners Report
Melinda Cervantes, County Librarian
Santa Clara County Library
November 2011

- ✚ The Library has greatly expanded our electronic book collection with the recent addition of Kindle eBooks. In September, Overdrive and Amazon launched Kindle compatibility to approximately 11,000 United States public and school libraries in its network. On a related note, circulation of eBooks for children and adults increased by well over 1,000 percent from 2008 to 2010.
- ✚ The Santa Clara County Library JPA Board discussed several aspects of the non-District resident library card fee at their October meeting, including concerns expressed in letters from Los Altos and Los Altos Hills city councils. At the next meeting of the Library JPA Board on January 26, 2012 at 1:30pm at the Library Administration Offices, 14600 Winchester Blvd., Los Gatos, staff will present recommendations to:
 - provide free WiFi services to all visitors
 - establish a fee for daily use of the Library's networked computers
 - exempt Library volunteers who meet certain eligibility guidelines from paying the non-District resident fee
 - review the funding formula in the JPA Agreement, which received its last comprehensive review in 2001JPA agendas and minutes will be posted on the Library website the Friday before each meeting. www.santaclaracountylib.org
- ✚ Administrative Services Manager Gay Strand will be retiring effective December 2 after thirteen years of service to the Library. A recruitment for her successor will be initiated very soon.
- ✚ During the past two months, both Campbell and Los Altos libraries have undergone renovations to update furniture, enhance computer and electrical wiring, install new carpeting, and paint interior walls.
- ✚ Over the summer, the Library implemented online credit and debit card payment of fines and fees, which has been very well-received. Over the next several months, SCCL will also be installing cash/credit/debit self-payment stations in each library.
- ✚ At the California Library Association's (CLA) Annual Conference in Pasadena on November 11-13, Patricia Lorenzo, the Santa Clara County Library Service Manager for Outreach and Public Awareness, will receive the prestigious Outstanding Librarian in Support of Literacy Award for her work managing The Reading Program. In addition, at the same conference, Deputy County Librarian Derek Wolfram will be sworn in as Vice President/President-Elect of CLA.

↓ Silicon Valley Reads celebrates its 10th Anniversary in 2012 kicking off on Wednesday, January 25, 2012 at 7:30pm at the Campbell Heritage Theater in Campbell. Two authors, Sumbul Ali-Karamali and G. Willow Wilson, whose books on what it is like to be both Muslim and American have been selected for Silicon Valley Reads 2012, the regional program that asks everyone in Santa Clara County to read the same books, at the same time, and talk about them. Santa Clara County Library is one of three co-sponsors along with the San Jose Public Library Foundation and the Santa Clara County Office of Education.

The Muslim Next Door by Sumbul Ali-Karamali and *The Butterfly Mosque* by G. Willow Wilson present two perspectives on their experiences as young American women who are also Muslim. Their stories provide insight into Islam including misconceptions about the faith and cultural traditions.

Silicon Valley Reads companion books for younger readers are: *It's OK to Be Different*, a picture book by Todd Parr, *One Green Apple* by Eve Bunting (K-2), *My Name is Bilal* by Asma Mobin-Uddin (grades 3-6) and *Skunk Girl* by Sheba Karim (grades 7 and up).

Morgan Hill Library, Culture & Arts Commission

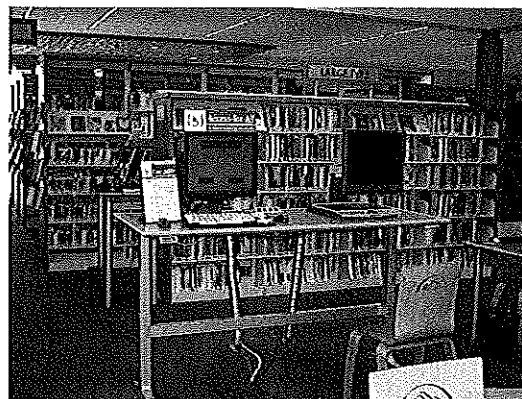
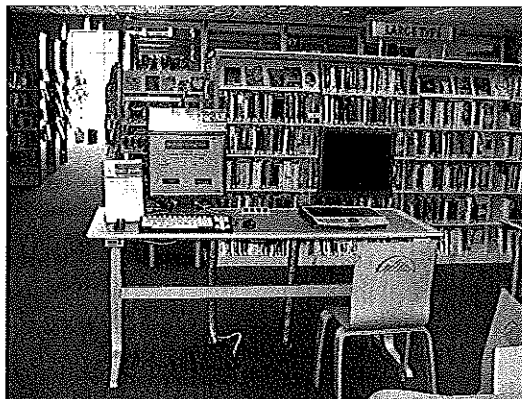
November 08, 2011

Peggy Tomasso, Community Librarian

Statistics	September 2011	September 2010
Circulation	66,002	70,875
Volunteer Hours	366.6	371.8
Programs # of programs/ # of participants	42/ 1,423	52/ 1,761

► During the last week of October the library celebrated All Hallow's Read where kids of all ages picked a prize (thanks to the Friends) from the "spooky box". All Hallow's Read was started by author, Neil Gaiman who wanted a holiday that gives away books. The library had close to 200 kids and teens participate and gave away approximately 50 "spooky" books.

► New ADA
Station



► There will be a holiday break from story time. The last story time of the year will be on December 11 and it will resume on January 19.

Staff News: We will be having a lot of staff retirements before the end of the year. Circulation Supervisor, Maona Grabscheid is retiring in November. Her last day will be November 18th. Margaret Rose, Senior Clerk and long time Morgan Hill resident, will retire in December. Her last day will be December 30th. We will also be saying goodbye to Rita Randall long time Reference Library Assistant on December 30th.

November/December Program Highlights:

Children: 11/2 Holiday Gift Guide: Advice from the Pros, 11/9 & 12/14: Reading Buddies, 11/19 Holiday Card Craft, 11/26: Family Movie Matinee: Diary of a Wimpy Kid: Rodrick Rules, & weekly baby, toddler, preschool and bilingual story times through December 11th.

Teen: 11/16 & 11/16: Practice SAT, 11/22: Teen Movie Matinee: X-Men First Class, 11/29 Teen Movie Matinee: Pirates of the Caribbean: On Stranger Tides, 12/6: College Admissions Workshop, 12/10: Decorate Gingerbread Cookies, 12/13 Make Your Own Ornaments,

Adult: 11/15: California Universal Health Care, 11/17: Great Decisions Series: Multiculturalism, 11/17: Book Discussion: *A Mercy* by Toni Morrison, 12/7 An Evening with Opera San Jose.



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LIBRARY, CULTURE AND ARTS COMMISSION
REGULAR MEETING

MINUTES – September 13, 2011

CALL TO ORDER

Meeting called to order by Chair Whelan at 7:05 p.m.

OATH OF OFFICE

City Clerk Irma Torres administered the oath of office to Susan Brazelton and Tim Hennesey.

ROLL CALL ATTENDANCE

Commissioner Little was absent.

DECLARATION OF POSTING OF AGENDA

Posted Per Government Code 54954.2

OPPORTUNITY FOR PUBLIC COMMENT

Public comment: (1) Thank you from City Councilmember Marilyn Libers regarding LCAC's participation in Breaking the Sound Barrier. (2) Doug Muirhead thanked Commission and City Staff for posting our agendas online. (3) Karen Garnett submitted a proposal for review regarding use of downtown space for an art cooperative association.

ADOPTION OF AGENDA

Commissioner Meador motioned with Commissioner Brusco seconding the motion. Motion carried.

LIBRARY REPORTS

A. COUNTY LIBRARY REPORT

Written and verbal report delivered.

County Librarian

B. MORGAN HILL LIBRARY REPORT

Written and verbal report delivered.

Community Librarian

C. FRIENDS OF THE LIBRARY REPORT

Written and verbal report delivered.

President

WORKPLAN UPDATES

City Liaison – **Action Item:** Commissioner Whelan to draft email/letter update announcing new LCAC Commissioners.

Permanent Public Art – No action item.

Art & Culture Events – Completed Breaking the Sound Barrier.

Library Outreach & Support – Supported Library in its outreach to MHUSD students regarding Library activities.

Cultural Heritage – No action item.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES FOR JULY 12, 2011.

Commissioner Meador motioned, Commissioner Brusco seconded.

BUSINESS

2. VICE CHAIR POSITION

Commissioner Brusco volunteered to take position through April 30, 2012, but knows he will not be able to continue after that date with LCAC. **Action Item:** Commissioner Whelan to verify with M. Drewniany regarding next steps.

3. WORK PLAN UPDATE

Commissioner Hennessey was added to Art & Cultural Events and Cultural Heritage. Commissioner Brazelton was added to Permanent Public Art. Morgan Hill resident Doug Muirhead requested that LCAC info be made readily available to public. He suggested a better description on the LCAC webpage, perhaps a facebook page, blog. **Action Item:** Commissioner Whelan to meet with Maureen Drewniany about options that are most possible for public distribution of LCAC information.

4. PEACE POLE PROJECT

Commissioner Whelan to review recommendation and continue to work with Janet Leach's Peace Pole proposal doc to prepare it for City Council review. **Action Item:** Commissioner Whelan to meet with Maureen Drewniany about next steps to complete City review process.

ANNOUNCEMENTS

No announcements made.

FUTURE COMMISSION INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT to the next monthly meeting at 7:00 p.m. on November 8, 2011, Morgan Hill Library, 660 West Main Avenue, Morgan Hill. Motion to adjourn and seconded.

MINUTES RECORDED AND PREPARED BY: LCAC Commissioner Amy Whelan